CALL TO ORDER/PLEDGE OF ALLEGIANCE
Alderman Anglace called the Special Meeting of the Board of Aldermen to order at 8:00 p.m. All those present rose and pledged allegiance to the Flag of the United States of America.

ROLL CALL
Alderman John F. Anglace, Jr., President – present
Alderman Lynne Farrell - present
Alderman John “Jack” Finn – excused
Alderman Stanley Kudej – present
Alderman Noreen McGorty - excused
Alderman John P. Papa – excused
Alderman Eric McPherson - present
Alderman Anthony Simonetti – present

ALSO IN ATTENDANCE: Judson Crawford, Board of A&T Member

Agenda items
1. EXECUTIVE SESSION
At approximately 8:00 p.m., Alderman Anglace moved to enter Executive Session to discuss Item 1 – Spinelli Et AIl vs. Robert Kulacz, of City of Shelton, and invited Assistant Corporation Counsel Ramon Sous to remain in the Auditorium; seconded by Alderman McPherson. A voice vote was taken and the motion passed 5-0.

At approximately 8:30 p.m., Alderman Anglace moved to return to regular session; seconded by Alderman Simonetti. A voice vote was taken and the motion passed 5-0.

Alderman Simonetti moved to consent to the agreement as outlined in the letter from Atty. Charles DeLuca to Board of Aldermen dated April 9, 2012; seconded by Alderman Kudej.

Alderman Anglace stated, this case is titled Spinelli Et AIl vs. Robert Kulacz, City of Shelton.
A voice vote was taken and the motion passed 5-0.

4. ADJOURNMENT
Alderman Anglace moved to adjourn at approximately 8:35 pm; seconded by Alderman McPherson. A voice vote was taken; the motion passed 5-0.

Respectfully Submitted,

Brittany Gannon
Acting Clerk, Board of Alderman

DATE APPROVED: _____________________ BY: _____________________
Mark A. Lauretti
Mayor, City of Shelton